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Stem Cell Agency Governing Board Governance Subcommittee Meeting 5/03/11

May 3, 2011

Main Location:

Luxe Hotel Sunset Boulevard
11461 Sunset Blvd.
Los Angeles, CA 90049

MEETING NOTICE AND AGENDA

REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.
2. Roll Call.
3. Update on contracts and interagency agreements.
4. Update on grants management system.
5. Consideration of amendment to agreement with Kutir Corporation.
6. Consideration of amendments to the Internal Governance Policy and organization chart.

Additional Information

7. Consideration of proposal to fund any salary amount for the new Chair in excess of \$50,000 from pre-existing donor funds.

Closed Session

8. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

Open Session

9. Public Comment.
10. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



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